

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2010

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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BANK APPLICATION**CONVERSION TO STATE CHARTER****Effected: 1**

CALIFORNIA GENERAL BANK, N.A., Pasadena, to convert to a state-chartered commercial bank under the name CALIFORNIA GENERAL BANK

Filed: 9/23/10

Approved: 11/15/10

Effected: 12/6/10

MERGER**Approved: 1 Effected: 4**

ALTA ALLIANCE BANK, Oakland, to merge with and into TORREY PINES BANK, San Diego

Filed: 11/1/10

Approved: 12/1/10

Effected: 12/31/10

AMERICAN PREMIER BANK, Arcadia, to merge with and into FIRST GENERAL BANK, Rowland Heights

Filed: 11/19/10

Approved: 12/23/10

CALIFORNIA OAKS STATE BANK, Thousand Oaks, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 10/12/10

Approved: 11/4/10

Effected: 12/31/10

FIRST COMMERCE BANK, Encino, to merge with and into GRANDPOINT BANK, Los Angeles

Filed: 9/30/10

Approved: 11/10/10

Effected: 12/28/10

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into CALIFORNIA GENERAL BANK, Pasadena (subsequent to the conversion of CALIFORNIA GENERAL BANK, N.A. to state charter)

Filed: 10/7/10

Approved: 11/15/10

Effected: 12/31/10

BANK APPLICATION

ACQUISITION OF CONTROL

Approved: 2

Withdrawn: 1

ENDURANCE PARTNERS, L.P., ENDURANCE PARTNERS (Q.P.), L.P.,
ENDURANCE GENERAL PARTNERS, L.P., EWING ASSET MANAGEMENT, LLC,
EWING & PARTNERS, and TIMOTHY G. EWING, to acquire control of
INDEPENDENCE BANK

Filed: 11/24/10

Withdrawn: 12/31/10

PETER HEUNG NG HUI, to acquire control of FIRST CHOICE BANK

Filed: 10/11/10

Approved: 12/7/10

RBB BANCORP, to acquire control of ROYAL BUSINESS BANK

Filed: 8/30/10

Approved: 10/21/10

NEW BRANCH

Notified: 5

Opened: 6

AMERICAN RIVER BANK

3100 Zinfandel Drive, Rancho Cordova, Sacramento County

Opened: 12/1/10

AMERICAS UNITED BANK

8255 Firestone Boulevard, Downey, Los Angeles County

Opened: 12/30/10

BANAMEX USA

960 N. Mountain Avenue, Ontario, San Bernardino County

Opened: 12/14/10

BANAMEX USA

337 W. Mariposa Road, Nogales, Santa Cruz County, Arizona

Opened: 12/17/10

BANK OF THE SIERRA

2446 McCall Avenue, Selma, Fresno County

Notified: 12/15/08

COMMUNITY BANK OF SAN JOAQUIN

520 N. El Dorado Street, Stockton, San Joaquin County

Notified: 2/7/08

BANK APPLICATION**NEW BRANCH (Continued)****FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

East side of Peach Avenue and north of Church Avenue, City and County of Fresno

Notified: 7/22/08

FIRST GENERAL BANK

5404-C Walnut Avenue, Irvine, Orange County

Opened: 12/8/10

GRANDPOINT BANK

1960 East Grand Avenue, El Segundo, Los Angeles County

Opened: 12/8/10

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

NEW FACILITY

Notified: 1

Opened: 2

CENTER BANK

10655 North East 4th Street, Bellevue, King County, Washington

Opened: 12/1/10

GATEWAY BUSINESS BANK

830 Alder Creek Drive, Medford, Jackson County, Oregon

Opened: 12/10/10

SEACOAST COMMERCE BANK

2375 E. Camelback Road, Phoenix, Maricopa County, Arizona

Notified: 1/5/10

HEAD OFFICE REDESIGNATION

Effected: 1

PACIFIC WESTERN BANK

From 401 West A Street, San Diego, to 10250 Constellation Boulevard, Los Angeles County (and to establish the existing head office as the Downtown San Diego Branch)

Effected: 12/20/10

BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 2 Effected: 2

BANK OF THE WEST

From 900 Santa Cruz Avenue, to 701 Santa Cruz Avenue, Menlo Park, San Mateo County

Effectuated: 12/20/10

CITIZENS BUSINESS BANK

From 110 East Wilshire Avenue, to 310 North Harbor Boulevard, Fullerton, Orange County

Effectuated: 12/6/10

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

DISCONTINUANCE OF BRANCH OFFICE

Notified: 20 Discontinued: 5

BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

Discontinued: 4/23/10

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County

Notified: 11/4/10

BANK OF THE SIERRA

5060 California Avenue, Bakersfield, Kern County

Notified: 9/28/10

BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

BANK OF THE WEST

840 23rd Avenue, Longmont, Boulder County, Colorado

Notified: 10/25/10

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****CALIFORNIA BANK & TRUST**

250 North G Street, San Bernardino, San Bernardino County

Notified: 10/5/10

CALIFORNIA BANK & TRUST

30580 Rancho California Road, Temecula, Riverside County

Notified: 12/13/10

COMMUNITY 1ST BANK

11990 Kemper Road, Auburn, Placer County

Notified: 8/11/10

Discontinued: 11/20/10

EAST WEST BANK

369 Ninth Street, Oakland, Alameda County

Notified: 9/15/10

Discontinued: 12/3/10

EAST WEST BANK

568 West Garvey Avenue, Monterey Park, Los Angeles County

Notified: 9/22/10

Discontinued: 12/17/10

FIRST CALIFORNIA BANK

355 West Grand Avenue, Escondido, San Diego County

Notified: 11/15/10

FIRST NORTHERN BANK OF DIXON

2833 Bell Road, Auburn, Placer County

Notified: 11/30/10

FREMONT BANK

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

GBC INTERNATIONAL BANK

20011 Ballinger Way NE, Shoreline, King County, Washington

Notified: 11/9/10

INDEPENDENCE BANK

31107 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 9/14/10

NORTH VALLEY BANK

1844 Park Marina Drive, Suite 101, Redding, Shasta County

Notified: 11/22/10

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

PACIFIC WESTERN BANK

- 10555 N. 114th Street, Scottsdale, Maricopa County, Arizona;
- 17061 N. Avenue of the Arts, Surprise, Maricopa County, Arizona

Notified: 11/5/10

PACIFIC WESTERN BANK

- 234 East Highway 246, Buellton, Santa Barbara County
- 1171 S. Victoria Avenue, Ventura, Ventura County
- 2920 Thousand Oaks Boulevard, Thousand Oaks, Ventura County

Notified: 11/5/10

PLAZA BANK

4043 South Eastern Avenue, Las Vegas, Clark County, Nevada

Notified: 10/20/10

SUNWEST BANK

3150 N. Winding Brooks Rd, Flagstaff, Coconino County, Arizona

Notified: 9/22/10

Discontinued: 12/30/10

TRI COUNTIES BANK

2020 Standiford Avenue, Modesto, Stanislaus County

Notified: 12/28/10

WESTAMERICA BANK

5404 W. Cypress Avenue, Visalia, Tulare County

Notified: 11/17/10

DISCONTINUANCE OF FACILITY

Notified: 2

Discontinued: 4

CENTER BANK

2033 6th Avenue, Seattle, King County, Washington

Notified: 11/16/10

Discontinued: 12/1/10

CHINATRUST BANK (U.S.A.)

500 108th Avenue, Bellevue, King County, Washington

Notified: 12/27/10

Discontinued: 12/31/10

GATEWAY BUSINESS BANK

825 East Jackson Street, Medford, Jackson County, Oregon

Notified: 12/1/10

Discontinued: 12/10/10

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)****GATEWAY BUSINESS BANK**

- 200 Sand Creek Road, Brentwood, Contra Costa County
- 950 Tharp Road, Yuba City, Sutter County

Notified: 12/6/10

PREMIER BUSINESS BANK

3807 Wilshire Boulevard, City and County of Los Angeles

Notified: 12/6/10

Discontinued: 11/30/10

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER**

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

DISCONTINUANCE OF BRANCH

Notified: 1

Discontinued: 1

FINANCE AND THRIFT COMPANY

3401 N. Chester Avenue, Bakersfield, Kern County

Notified: 9/28/10

Discontinued: 12/21/10

FINANCE AND THRIFT COMPANY

139 W. Tulare, Dinuba, Tulare County

Notified: 11/30/10

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Approved: 6

GREEN PREMIUM FINANCE CORPORATION

15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County

Filed: 1/16/10

Approved: 1/28/10

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

INTEGRITY PREMIUM FINANCE COMPANY, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 9/28/08

Approved: 10/24/08

Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 4/6/10

Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.

500 East E Street, Ontario, San Bernardino County

Filed: 9/3/09

Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/8/08

Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY

500 N. State College Boulevard, Orange, Orange County

Filed: 12/23/08

Approved: 1/15/09

Extended: 7/15/09

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

AICCO, INC.

Notified: 11/9/10

Effected: 12/9/10

CIBA FINANCIAL SERVICES, INC.

Notified: 11/11/10

Effected: 12/9/10

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1

THE ROYAL BANK OF SCOTLAND N.V.
620 Newport Center Drive, Newport Beach, Orange County (Representative Office)
Filed: 1/19/07

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)
Filed: 2/10/09
Approved: 7/2/09
Extended: 1/2/10
Extended: 7/2/10
Extended: 1/2/11

DISCONTINUANCE

Approved: 1

UNITED OVERSEAS BANK LIMITED
777 South Figueroa Street, City and County of Los Angeles (Depository Agency)
Filed: 2/10/09
Approved: 7/2/09

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Approved: 1

KINGSBRIDGE TRUST COMPANY, INC.
18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)
Filed: 8/12/10
Approved: 9/1/10

CREDIT UNION APPLICATION

MERGER

Filed: 3 Effected: 3

1ST PACIFIC CREDIT UNION, Vallejo, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, NC
Filed: 8/6/10
Approved: 9/23/10
Effected: 12/23/10

CREDIT UNION APPLICATION**MERGER (Continued)**

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Burlingame, to merge with and into UNITED HEALTH CREDIT UNION, Burlingame

Filed: 12/29/10

FIRST METROPOLITAN CREDIT UNION, Concord, to merge with and into TRAVIS CREDIT UNION, Vacaville

Filed: 11/15/10

Approved: 11/16/10

Effectuated: 12/14/10

MOTION PICTURE FEDERAL CREDIT UNION, Valley Village, to merge with and into MUSICIANS' INTERGUILD CREDIT UNION, Hollywood

Filed: 11/23/10

STAR ENERGY CREDIT UNION, Bakersfield, to merge with and into CHEVRON FEDERAL CREDIT UNION, Oakland

Filed: 12/21/10

UFCW #916 FEDERAL CREDIT UNION, Redding, to merge with and into MEMBERS 1ST CREDIT UNION, Redding

Filed: 9/22/10

Approved: 11/9/10

Effectuated: 12/6/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 1

Approved: 1

Opened: 1

ABS-CBN GLOBAL REMITTANCE, INC.

Filed: 9/1/09

Approved: 7/14/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

Approved: 10/6/10

Opened: 12/22/10

ITC FINANCIAL LICENSES, INC.

Filed: 10/20/10

TRANSMITTER OF MONEY ABROAD APPLICATION**ACQUISITION OF CONTROL****Filed: 2****Approved: 3**

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES, INC.

Filed: 10/18/10

Approved: 11/12/10

APAX GUERNSEY PCC LIMITED, to acquire control of TRAVELEX GLOBAL BUSINESS PAYMENTS, INC.

Filed: 10/18/10

Approved: 11/12/10

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 7/22/10

Approved: 12/22/10

PROGRESS INTERNATIONAL, LLC, to acquire control of UNIDOS FINANCIAL SERVICES, INC.

Filed: 10/11/10

SIGUE CORPORATION, to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 10/20/10

ISSUER OF PAYMENT INSTRUMENT APPLICATION**NEW PAYMENT INSTRUMENT****Filed: 3****Approved: 1**

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Filed: 5/26/10

Approved: 11/19/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

Filed: 5/27/10

COMDATA, INC.

Filed: 10/4/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10